

Stoneville Town Council
Meeting Minutes
February 5, 2019
7:00 PM

Present: Present were Mayor Ricky Craddock, Mayor Pro tem Lori Armstrong, Councilmen Henry Thornton, Jerry Smith and Johnny Farmer. Councilman Chuck Hundley was absent.

Also, present were Interim Town Manager/Human Resource/Finance Officer Joanna Dalton, Town Clerk Sherri Darnell, Police Chief Frank Moore, Police Captain Brandon Rivera, Police Officer Lee Edwards, Public Works Director Mark Malloy, and Town Attorney Lisa Arthur.

Welcome: Mayor Craddock welcomed the assembly. After the Pledge of Allegiance and Invocation, Mayor Craddock called the meeting to order.

Minutes: Mayor Craddock asked for a motion to approve the Minutes from the last meetings. Councilman Thornton made the motion. Mayor Pro tem Armstrong seconded. Motion carried.

Agenda: Mayor Ricky Craddock asked for a motion to approve the Agenda. Councilman Smith made the motion to approve the Agenda. Councilman Farmer seconded. Motion carried.

New Business: Items 1 & 2 skipped until representative arrived.

Appointment of Inside Alternate Planning Board Member:

Interim Manager Dalton stated that we need to appoint an Inside Alternate Planning Board member. Council suggested an application of some sort be filled out rather than names of interested parties. After some discussion, consensus by Council to have applications completed and table until March meeting.

Assign Plat Review Officer R-2019-03:

With the departure of our Town Manager who also served as Plat Review Officer, this Resolution would appoint Clerk Sherri Darnell to this position. Mrs. Darnell has completed the first of three classes for her transition to Zoning Officer and may have to consult the Town Attorney if necessary. Councilman Farmer made the motion to appoint Mrs. Darnell. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes.

IDEMIA Integrated Live Scan (Fingerprint Scanner):

Chief Moore and Police Admin Webster explained that the towns of Stoneville, Madison and Mayodan have written a grant through the North Carolina Department of Public Safety (NCDPS) to purchase a live scan fingerprint machine. Each municipality will commit to a one-time payment of \$1,861.42 totaling \$5,584.26, also an annual maintenance fee of \$1,000.00 totaling \$3,000.00 per year. The first year of maintenance is included in the purchase price. The NCDPS grant will be managed by the Town of Stoneville since our officers went to the training. Admin Webster stated that if the NCDPS grant is approved, the match of \$1861.42 per municipality could be waived by the Governor's Crime Commission, but that will be an unknown until the initial grant is awarded.

Councilman Farmer made a motion to approve this tri-city grant application. Councilman Smith seconded. Copy incorporated into the minutes.

Authority to Negotiate Garbage and Recycling Contract;

Interim Manager Dalton asked for the authority to negotiate the garbage and recycling contract/annual terms with the contractor since the bid is only the base rate with a statement of up to 3% increase. Mayor Pro tem Armstrong made the motion to allow. Councilman Smith seconded. Motion carried. Copy incorporated into the minutes.

Proclamation for George David Matthews, Jr.:

Mayor Craddock read the proclamation into the record and then asked for a motion to adopt. Councilman Smith made the motion. Councilman Thornton seconded. Motion carried. Copy incorporated into the minutes. Proclamation was presented to Amy Joyce Matthews.

Dedication of Pocket Park:

Mayor Craddock asked Councilmembers their thoughts on dedicating the Pocket Park to the memory of Mr. Matthews upon completion. By consensus, Council agreed this would be done.

Hiring Process:

Mr. Matt Reece of the Piedmont Triad Regional Council presented some package options that the Council may want to consider in helping to hire the next Town Manager.

Public Comments: There were no Public comments.

Old Business:

Interim Manager Dalton stated that the Town was given authorization to apply for a USDA grant for the purchase new Police vehicles in September 2018. After speaking with the USDA, there is a good possibility of receiving a 35% grant match. We have also received three quotes from commercial lenders; however, Ms. Dalton recommends going with USDA and will follow up at the March meeting with information. Copy incorporated into the minutes.

School Traffic Issue:

Chief Moore stated that he has spoken with the school and the Sutherland (Charlie's Soap) property. With the Sutherland's allowing traffic to use some of their parking area, traffic is still an issue and he will continue to follow up with the school for more assistance.

Interim Town Manager Report:

Interim Town Manager Dalton stated that the USDA Project is about 85% complete. The Cellular Read Meter Project bid opening will be on February 14th and will report back at the March 5th meeting.

The Budget Retreat is Saturday, February 9th at 9 AM.

The Mural project is 99% complete. Brandon Hardison has a few minor tweaks he wants to perform. A ribbon cutting will be decided by the Downtown Core Group and relayed to Council.

The Bond closing was held February 5th and everything went well.

Public Works Director Malloy stated that the distribution system was inspected and passed. Also, the collection system will be inspected this week with no anticipated problems.

Executive Session:

Mayor Craddock asked for a motion to enter into executive session. Councilman Thornton made the motion. Councilman Smith seconded. Motion carried.

Regular Session:

Mayor Craddock asked for a motion to return to regular session. Councilman Thornton made the motion. Councilman Farmer seconded. Motion carried.

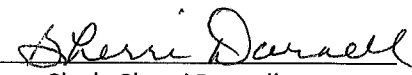
Mayor Craddock stated that a personnel matter was discussed.

Motion made by Councilman Farmer to increase Ms. Dalton's salary by 10% as of January 28, 2019 until the new Town Manager is selected. Councilman Thornton seconded. Motion carried.

Adjourn:

Mayor Craddock then asked for a motion of adjournment. Councilman Thornton made the motion. Councilman Farmer seconded. Motion carried.


Mayor, Ricky Craddock


Town Clerk, Sherri Darnell,
CMC, NCCMC



**Stoneville Town Council
Budget Retreat Minutes
February 9, 2019
9:00 AM**

Present: Present were Mayor Ricky Craddock, Mayor Pro tem Lori Armstrong, Councilmen Chuck Hundley, Jerry Smith and Johnny Farmer. Councilman Henry Thornton was absent.

Also, present were Interim Town Manager/Human Resource/Finance Officer Joanna Dalton, Town Clerk Sherri Darnell, Police Chief Frank Moore, Police Captain Brandon Rivera, Police Admin Assistant Perry Webster Public Works Director Mark Malloy, Fire Chief Tim Brown, Deputy Chief David Watkins.

Welcome: Mayor Craddock welcomed the assembly. After the Pledge of Allegiance and Invocation, Mayor Craddock called the meeting to order.

Agenda: Mayor Ricky Craddock asked for a motion to approve the Agenda. Mayor Pro tem Armstrong made the motion to approve the Agenda. Councilman Farmer seconded. Motion carried.

Mid-Year Financial Position:

Interim TM Dalton stated that that General Fund revenues were consistent with projections. Expenditures for all departments are at or under budget.

Enterprise Fund revenues are on target with expenditures for emergency repairs, equipment failures and the new access road to the Church Street pumping station going over budget \$41,590.00, possibly needing a budget amendment by end of fiscal year.

Enterprise Fund projections for 2019/2020 are expected to increase by 2%. Copy incorporated into the minutes.

Capital Projects:

The major concerns are for Public buildings; Public Works, Fire Department and Administration. Copy incorporated into the minutes.

Department Head Presentation:

Department Heads presented their want/needs for the upcoming budget year. Copy incorporated into the minutes.

Mayor Craddock left at 11:30 PM

Executive Session:

Mayor Pro tem Armstrong asked for a motion to enter into executive session. Councilman Smith made the motion. Councilman Hundley seconded. Motion carried.

Regular Session:

Mayor Pro tem Armstrong asked for a motion to return to regular session. Councilman Smith made the motion. Councilman Hundley seconded. Motion carried.

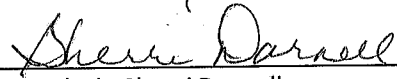
Mayor Pro tem Armstrong stated that a personnel matter was discussed with no action taken.

Adjourn:

Mayor Pro tem Armstrong then asked for a motion of adjournment. Councilman Hundley made the motion. Councilman Farmer seconded. Motion carried.



Mayor, Ricky Craddock



Town Clerk, Sherri Darnell,
CMC, NCCMC



**Stoneville Town Council
Special Meeting Minutes
February 20, 2019
5:00 PM**

Present: Present were Mayor Ricky Craddock, Councilmen Chuck Hundley, Jerry Smith, Henry Thornton and Johnny Farmer. Mayor Pro tem Lori Armstrong was recused. Also, present was Town Attorney Lisa Arthur. After the Pledge of Allegiance and Invocation, Mayor Craddock called the meeting to order.

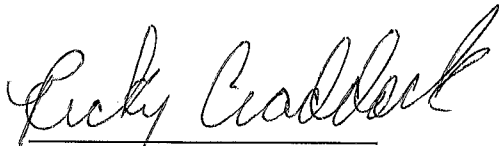
Executive Session:

Mayor Craddock asked for a motion to enter into executive session. Councilman Thornton made the motion. Councilman Farmer seconded. Motion carried.

Mayor Craddock stated that a personnel matter was discussed with no action taken

Recess:

Mayor Craddock then asked for a motion of recess until March 13, 2019. Councilman Smith made the motion. Councilman Hundley seconded. Motion carried. Meeting to reconvene March 13, 2019 at 5:00PM.



Mayor, Ricky Craddock



Town Clerk, Sherri Darnell,
CMC, NCCMC

